

RESOLUTION NO. 2010-335

RESOLUTION AUTHORIZING APPLICATION FOR INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT

WHEREAS, the Board of Directors of the San Luis & Delta-Mendota Water Authority (the "Board" and the "Water Authority," respectively) has previously adopted the 2006 Westside Regional Integrated Water Management Plan ("WIWRP") and is presently in the process of updating the Plan.

WHEREAS, the Board has considered the proposal that the Authority submit an application to the California Department of Water Resources to obtain an Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*)(the "Implementation Grant Application").

WHEREAS, in the event the Implementation Grant Application is successful, the Water Authority will need to enter into an agreement with the funding agency to receive a grant for the Westside Integrated Water Resource Plan Implementation Proposal (the "Proposal"), which will provide funding to implement specific projects of participating Water Authority Members and certain participating non-member agencies.

WHEREAS, the Water Authority anticipates entering into an activity agreement with one or more of its Members and into a memorandum of agreement with certain other public agencies in the geographical area of the WIWRP so that the parties who receive benefits through the grant for specific integrated water resources management projects will assume responsibility to meet the obligations resulting from the Implementation Grant Application and the Proposal, including the obligation to provide local cost sharing on the respective projects that benefit individual Members or participating non-member agencies and to assume responsibilities under the terms of any grant contract.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

Section 1. The facts stated in the Recitals above are true and correct, and the Board so finds and determines.

Section 2. Water Authority Executive Director Daniel G. Nelson is hereby authorized and directed to take all steps required for filing the Implementation Grant Application, including preparing or causing to be prepared the necessary data, conducting investigations, and executing and submitting the Implementation Grant Application.

Section 3. In the event the Water Authority is awarded a grant for its Proposal, the Executive Director is further authorized and directed to take all steps that are reasonably

convenient or necessary to receive the grant, including but not limited to, to conduct or require grant recipients to conduct any reviews required to comply with the California Environmental Quality Act; to negotiate contract terms; and to execute the grant contract; said authorization being subject to at least one Member having entered into an activity agreement assuring that parties who receive benefits through the grant for specific integrated water resource management projects will assume responsibility to meet the obligations resulting from the Implementation Grant Application and the Proposal, including the obligation to provide local cost sharing on the respective specific projects that benefit individual Members or participating non-member agencies.

PASSED and ADOPTED this 9th day of December, 2010.


Michael Stearns, Chairman

Attest:


Daniel G. Nelson, Secretary

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I hereby certify that the foregoing Resolution No. 2010-335 was duly and regularly adopted by the Board of Directors of the San Luis & Delta-Mendota Water Authority at the meeting thereof held on the 9th day of December, 2010.



Daniel G. Nelson, Secretary